

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 216

IUPUI Campus

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Indianapolis, IN 46202

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Friday, November 12, 1999

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CONSIDERATION OF THE MINUTES OF THE OCTOBER EXECUTIVE COMMITTEE MEETING, THE JOINT MEETING WITH THE STATE BOARD OF EDUCATION, AND THE COMMISSION MEETING 1**
- IV. COMMISSIONER'S REPORT**
- V. DECISION ITEMS**
 - A. Academic Degree Programs**
 - 1. Associate of Applied Science and Associate of Science in Paralegal To Be Offered by Ivy Tech State College-Muncie in Muncie..... 15
 - 2. Technical Certificate, Associate of Applied Science, and Associate of Science in Business Administration To Be Offered by Ivy Tech State College-Madison in Lawrenceburg 23
 - 3. Associate of Applied Science in Hospitality Administration To Be Offered by Ivy Tech State College-Gary in Michigan City 33

4. Nine Bachelor of Science and Master of Science Programs in Informatics and Informatics Specialties To Be Offered by Indiana University at Its Bloomington and Indianapolis Campuses.....	37
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VI. DISCUSSION ITEMS

A. 1999-00 Student Fee Rate Components	55
B. 1999 Fall Enrollment In Indiana Public Higher Education	61
C. Debt Service Restraint: Alternative Approaches	69

VII. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs	75
B. Capital Improvement Projects on Which Staff Have Acted.....	77
C. Capital Improvement Projects Awaiting Action	79

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on December 9-10, 1999, in Indianapolis